

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Gold Tat Group International Limited

金達集團國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8266)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Gold Tat Group International Limited (the “**Company**”) dated 9 June 2015 relating to the date of meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2015.

The Board announces that the Board Meeting initially scheduled to be held on Friday, 19 June 2015 has been re-scheduled to Friday, 26 June 2015 with the meeting venue remaining unchanged.

By order of the Board
Gold Tat Group International Limited
Choi Ho Yan
Executive Director

Hong Kong, 17 June 2015

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. So Loi Fat (Chairman), Mr. Choi Ho Yan, Mr. So Haw, Herman, Mr. Su Minzhi and Mr. Wong Shiu Wah, Williamson; and three independent non-executive directors, namely, Mr. Chiu Wai Piu, Mr. Tam Kin Yip and Mr. Tam Yiu Cheung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at www.goldtatgroup.com.